

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BEENVERIFIED, INC.,

Plaintiff,

v.

PLATINUM DATA VERIFI LLC d/b/a SEEK
VERIFY, SEEKVERIFY LLC, MR.
JAROSLAV HEVERY, MR. JUSTIN
DEWOLF, and ONE OR MORE JOHN /
JANE DOE(S),

Defendants.

Case No. 18-2145 (ER)

**CORPORATE DISCLOSURE
STATEMENT**

Pursuant to FRCP, Rule 7.1, defendants Platinum Data Verifi LLC (“PDV”) and
SeekVerify LLC (“SeekVerify”) state as follows:

1. No publicly held corporation owns stock in PDV or SeekVerify; and
2. PDV is a subsidiary of ADV Capital LLC.

Dated: June 28, 2018

Respectfully submitted,

By: /s/ J. Kevin Snyder

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Brian H. Newman (admitted *pro hac vice*)
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SeekVerify LLC, Jaroslav Hevery and Justin DeWolf*